

**WINSLOW TOWNSHIP BOARD OF EDUCATION**  
**Regular Board of Education Meeting Agenda**  
**Winslow Township Middle School – Cafeteria**  
**Wednesday, March 23, 2022**  
**7:00 p.m.**

**I. PUBLIC NOTICE** of this meeting was given to all Board Members and Associates in a notice dated **01/06/2022**. Adequate and electronic notice of this Public Meeting has been provided specifying the time, place, and manner in which this meeting is being conducted. It was advertised in the Courier Post, posted in all schools, the Administration Office, the Municipal Building, the Library, Bud Duble Center, Edgewood Acres, Elm Town, and the Winslow Township Post Offices.

**II. MISSION STATEMENT**

The **Mission** of the Winslow Township School District, a large diverse and growing community, is to educate all students to become independent, life-long learners, critical thinkers and caring and confident members of their community. The District, in partnership with the community, and in a climate of cooperation and mutual respect, will provide an academic environment which values excellence and diversity, encourages students to strive for personal excellence, and assists them in acquiring the knowledge, skills and attitudes necessary to contribute positively to a rapidly changing world.

**III. ROLL CALL**

Larry Blake  
Lorraine Dredden  
Rita Martin  
Cynthia Moore  
Rebecca Nieves  
John Shaw, Jr.  
Kelly Thomas

Julie A. Peterson, Vice President  
Cheryl Pitts, President

H. Major Poteat, Ed.D., Superintendent  
Tyra McCoy-Boyle, Business Admin./Board Secretary  
Howard Long, Jr. Esq., Solicitor

**IV. PLEDGE OF ALLEGIANCE**

**V. 2021-2022 DISTRICT GOALS**

1. Student Achievement – Continue to implement best practices for delivering instruction to students utilizing all available and appropriate instructional models. This shall include:
  - a. Ensuring articulation at all grade levels throughout the district
  - b. Focus on innovative classroom instruction at all grade levels
  - c. Ensuring all students have equal access to equipment and resources needed to facilitate and promote student learning in any setting
  - d. Evaluation and updating all district programs, including athletics and extra-curricular activities
  - e. Accountability of all district staff
2. Continue to foster a positive school environment that is conducive to teaching and learning
  - a. Focus on building relationships among staff and families that will result in increased learning and more effective instruction
  - b. Emphasis on collaboration with all district stakeholders
  - c. Promote an inclusive, diverse, and compassionate learning environment
3. Market our strengths and achievements to all stakeholders to increase capacity for greater parent/caregiver/community support.
  - a. Continue with our public relations/marketing plan
  - b. Continue to work with the various advisory committees in the district
  - c. Examine communication methods utilized by district

**VI. AWARDS/PRESENTATIONS**

1. Mr. Dion Davis – 2021-2022 HIB & SSDS Report Period I Presentation
2. WTHS Drone Program Presentation
3. Acknowledgement of Ms. Stella Nwanguma – Middle School Principal

**VII. CORRESPONDENCE**

**VIII. MINUTES**

1. Approve the following Meeting Minutes of the Board of Education:

Regular Meeting	March 9, 2022	Open Session
Regular Meeting	March 9, 2022	Closed Session

On a motion made by _____, seconded by _____, approval of Minutes is granted.	
Exceptions: _____	
Roll Call:	
_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

**IX. BOARD COMMITTEE REPORTS**

**X. SUPERINTENDENT’S REPORT**

**A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:**

1. First Reading of Board Policies & Regulations **None at this time.**
2. Second Reading & Adoption of Board Policies & Regulations **Exhibit X A: 2**

Approve the Second Reading and Adoption of the following Board Policies and Regulations:

<b>Policy/Regulation</b>	<b>Policy/Regulation Title</b>
P2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
P & R 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries
P2451	Adult High School
R2460.30	Additional/Compensatory Special Education and Related Services
P & R 2622	Student Assessment
P3233	Political Activities
P5460	High School Graduation
P5541	Anti-Hazing
P & R 8465	Bias Crimes and Bias-Related Acts
P9560	Administration of School Surveys

3. Security/Fire Drill

Approve the Security/Fire Drill Report, for the month of February 2022, as listed below:

<b>School</b>	<b>Date</b>	<b>Elapsed Time</b>	<b>Type of Drill</b>	<b>A.M./P.M.</b>
School #1	2/22/22	4 min. 37 sec.	Fire	9:44 AM
	2/28/22	11 min. 7 sec.	Lockout Drill	1:35 PM
School #2	2/1/22	5 min. 5 sec.	Lockdown Drill	9:25 AM
	2/10/22	6 min. 19 sec.	Fire	10:43 AM
School #3	2/22/22	8 min.	Fire	1:22 PM
	2/28/22	5 min.	Shelter in Place	10:12 AM
School #4	2/9/22	6 min. 9 sec.	Fire	10:11 AM
	2/9/22	19 min.	Shelter in Place	11:57 AM
School #5	2/28/22	3 min. 9 sec.	Bomb Threat	8:52 AM
	2/23/22	4 min. 25 sec.	Fire	2:28 PM
School #6	2/18/22	5 min.	Fire	10:57 AM
	2/28/22	5 min. 35 sec.	Shelter in Place	12:38 PM
Winslow Twp. M.S.	2/8/22	7 min.	Fire	1:03 PM
	2/15/22	24 min.	Non-Fire Evacuation	9:25 AM
Winslow Twp. H.S.	2/4/22	12 min.	Shelter in Place	8:49 AM
	2/17/22	7 min.	Fire	9:29 AM

4. Professional Development/Workshops & Conferences **Exhibit X A: 4**

Approve Professional Development/Workshops & Conferences as listed in the attached exhibit.

5. Field Trip(s) **Exhibit X A: 5**

Approve Field Trip(s) as listed in the attached exhibit.

6. Tuition Students **Exhibit X A: 6**

Approve Out of District Tuition Students as listed in the attached exhibit.

7. Terminate Out-of-District Placement(s) **Exhibit X A: 7**

Approve to terminate Out-of-District Student Placements as listed in the attached exhibit.

8. Homeless Student(s) **None at this time.**

9. Division of Child Protection & Permanency (DCP&P) **None at this time.**

10. Fundraiser(s) **Exhibit X A: 10**

Approve the following Fundraisers for the 2021-2022 school year:

School 1

- Got Sneakers, (2021-2022 School Year), H.S.A.
- Color-A-Thon, (4/26/22), H.S.A.

High School

- Chocolate Covered Pretzel Rods, (3/28/22 – 4/20/22), Class of 2022 (S.G.A.)
- Concession Sales at Graduation, (6/16/22), H.S.A.
- Mother's Day Ring Holders, (5/1/22 – 5/9/22), Art Club
- Didonato's Bowling, (3/31/22), Spanish Honor Society
- WTHS Bowling Night at Bowlero, (4/7/22), National Honor Society
- Sunflower Pins, (3/10/22), Sunflower of Peace Foundation
- Double Good Popcorn, (3/14/22 – 3/18/22), Football Team
- Spring Fling Grams, (3/14/22 – 3/21/22), Class of 2022 (S.G.A.)

11. 2022-2023 District Calendar **Exhibit X A: 11**

Approve the 2022-2023 District Calendars as listed below and in the attached exhibits:

- 2022-2023 District Calendar
- 2022-2023 Staff Holiday Calendar

12. School 1 – Concert

Approval requested for School 1 to host a Third Grade Concert on Thursday, May 26, 2022 in the all-purpose room. School 1 students will be shown a 10:00 AM show and parents will be invited to attend the 2:00 PM show.

13. School 4 – End of the Year Show

Approval requested for School 4 to host a Third Grade End of the Year Show on June 9, 2022 at 6:30 PM.

14. Middle School – National Junior Honor Society Induction Ceremony

Approval requested for Winslow Township Middle School to hold the National Junior Honor Society Induction Ceremony on May 5, 2022 at 7:00 PM in the Middle School cafeteria.

15. High School – Voter Registration/Information Session

Approval requested for Winslow Township High School's Senior Class of 2022 to have the Election Division of the Camden County Clerk's office hold a voter registration/information session from April 10, 2022 to April 12, 2022.

16. High School – Pit Musicians

Approve the following list of Pit Musicians who will be playing in the spring play "The Addams Family" from May 19, 2022 – May 21, 2022. Each musician will receive a stipend of \$400 per person. The cost will be paid from account #11-401-100-330-401-08.

Susan Cleary (Reeds)  
Candy Stetser (Reeds)  
John Kormanski (Reeds)  
Karen Kessler (Violin)  
Ela Bara (Cello)  
Matt Totora (Bass)  
David Parkhurst III (Guitar)  
Joseph Krupa (Keyboard)  
Katrina Wylie (Keyboard)  
Andrew Garonzik (Trumpet)  
Joseph Sino (Trombone)  
Robert McNamara (Percussion)  
Todd Welcz (Percussion)

17. High School - Senior Ice Cream

Approval requested for the Winslow Township Class of 2022 to have ice cream after graduation practice on Tuesday, June 14, 2022. Seniors will remain outside near the soccer field after practice where they will receive their ice cream before dismissal. The ice cream will be paid for by the Home and School Association.

18. High School - Senior Barbeque

Approval requested for the Senior Class of 2022 to have a barbeque on the soccer field immediately following graduation practice on June 15, 2022. Games will be played and food, water, soda, cake and water ice will be served. The event will be paid for by the senior class account #96-471-079.

19. High School – Social Media Assembly

Approval requested for the High Tech Crimes Unit of the Camden County Prosecutor's Office to hold a Social Media Assembly on a date to be determined. The presentation will be on the topic of cyber safety, highlighting cyber bullying and inappropriate material and its consequences.

20. High School – Grant Acceptance

Approval requested for Winslow Township High School to accept grant funds in the amount of \$4,500.00 from the Winslow Township Drug and Alcohol Alliance. The funding will be used to conduct assemblies presented by the Rachel’s Challenge Program during the months of April and May.

21. High School -Senior Trip

Approval requested for the Class of 2022 to have their annual senior class trip to Six Flags Great Adventure on June 2, 2022.

22. High School – Senior Awards Night

Approval requested for Winslow Township High School to hold their annual Senior Award Night on June 1, 2022 at 6:00 PM in the High School cafeteria.

23. High School – Tuxedo Junction

Approval requested to have Tuxedo Junction set up a display table outside of the cafeteria during lunch periods.

24. Out of District Student

Approve the following out of district student to be applied to the IDEA Grant for the 2021-2022 school year.

Student #	School	Tuition
2639	Garfield Park Academy	\$19,793.40
Account #20-252-100-500-000-00 (IDEA basic)		

25. Early Child Preschool Budget

Approve to submit the 2022-2023 Early Childhood Preschool Aid Budget Worksheet in the amount of \$1,411,381.00

**B. Principal’s Update**

- |  |                       |
|--|-----------------------|
| 1. Harassment, Intimidation & Bullying Report (March 1-15, 2022) | <b>Exhibit X B: 1</b> |
| 2. Suspension Report   | <b>Exhibit X B: 2</b> |
| 3. Ethnicity Report  | <b>Exhibit X B: 3</b> |
| 4. School Highlights   | <b>Exhibit X B: 4</b> |

<b>On a motion made by _____, seconded by _____, approval of Superintendent’s Report is granted.</b>	
Exceptions: _____	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

**XI. BUSINESS ADMINISTRATOR/BOARD SECRETARY'S REPORT**

**A. REPORTS**

**None at this time.**

**B. THE BUSINESS ADMINISTRATOR/BOARD SECRETARY RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:**

1. Line Item Transfers

**Exhibit XI B: 1**

Approve the Line Item Transfers, for the month of January 2022, in accordance with N.J.S.A. 18A:22-8, as per the attached exhibit.

2. Board Secretary's Report

**Exhibit XI B: 2**

Approve the Board Secretary's Reports in accordance with 18A:17-36 and 18A:17-9 for the month of January 2022. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

3. Reconciliation Report

**Exhibit XI B: 3**

Approve the Reconciliation Reports in accordance with 18A:17-36 and 18A:17-9 for the month of January 2022. The Reconciliation Reports and Board Secretary's Reports are in agreement for the month of January 2022.

4. Board Secretary's Certification

The Board Secretary in accordance with N.J.A.C 6A:23A-16.10 (c) 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.

5. Boards' Certification

Pursuant to N.J.A.C. 6A:23A-16.10 (c) 4, the Winslow Township Board of Education certifies after review of the Secretary's Monthly Financial Report (appropriations section) and upon consultation with the appropriate district officials, that to the best of the Boards' knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. Bill List

**Exhibit XI B: 6**

a. Approve the Vendor Bill List in the amount of \$1,395,829.62 as per the attached exhibit.

b. Ratify the Manual Bill List in the amount of \$1,010,496.65 as per attached exhibit.

7. Payroll **None at this time.**

8. Disposal of School Property **Exhibit XI B: 8**

Approve the Disposal of School Property as listed below and in the attached exhibits.

Location	Department	Description
School #1	Speech	(1) Language Development, 13 years old, outdated (1) Picture Vocabulary, 14 years old, outdated (6) Picture Vocabulary Test, 14 years old, outdated
School #6	Music	(1) Amplifier, 10 years old, no longer works (1) CD Player, 10 years old, no longer works
Middle School	Main Office	(1) Goldstar microwave, 20+ years old, broken
High School	Library	(7) Standing computer stations, 20 years old, no longer needed (2) Magazine racks, 20 years old, Library no longer subscribes to magazines (281) VHS Tapes, 15+ years old, outdated technology (1455) Books, various ages, outdated
High School	Business	(1) Computer/projector cart, 15 years old, no longer needed (4) Computer speakers, 15 years old, do not work

9. Use of Facilities

Approve the following Use of Facilities:

School	Organization	Dates	Day/Time	Room	Fee
High School	Our Lady of Mt. Carmel Regional School	March 25, 2022 – May 22, 2022	Tuesdays & Fridays 5:00 PM – 6:30 PM  Saturdays 8:00 AM – 11:30 AM  Sunday (Rain Date 5/22/22) 7:00 AM – 12:00 PM	Track, Fields/Grounds and Lavatories	\$200.00



10. New Jersey School Boards Association – Professional Development Professional Development/Board Members

**WHEREAS**, The Winslow Township Board of Education is required pursuant to N.J.S.A. 18A:11-12 to adopt policy and approve travel expenditures by district employees and board members using local, State, or Federal funds to ensure that travel is educationally necessary and fiscally prudent; and

**WHEREAS**, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of board members' duties; and,

**WHEREAS**, The Board of Education has determined that the training and informational programs sponsored by NJSBA and set forth below are directly related to and within the scope of the listed job title's current responsibilities and the board's professional development plan; and,

**WHEREAS**, The Board of Education has determined that participation in the NJSBA training and informational programs requires school district travel expenditures and that this travel is critical to the instructional needs of the district and/or furthers the efficient operation of the district; and,

**WHEREAS**, The Board of Education has determined that the school district travel expenditures to NJSBA programs are in compliance with State travel guidelines as established by the Department of the Treasury and within the guidelines established by the federal Office of Management and Budget; except as superseded by conflicting provision of Title 18A of the New Jersey Statutes and has been approved in advance by the Superintendent of Schools; and,

**WHEREAS**, The Board of Education finds that a mileage reimbursement rate equal to that of the federal Internal Revenue Service mileage reimbursement rate of \$.35 per mile is a reasonable rate; and,

**WHEREAS**, The Board of Education has determined that participation in the NJSBA training and informational programs are in compliance with the district policy on travel; therefore be it

**RESOLVED**, That the Board of Education hereby ratifies, *nun pro tunc*, the attendance of the listed number of school board members and district employees at the listed NJSBA training and informational programs, and the costs of attendance including all registration fees, and statutorily authorized travel expenditures, provided that such expenditures are within the annual maximum travel expenditure amount; and, be it further

**RESOLVED**, That the Winslow Township Board of Education, acknowledges that the Superintendent of Schools has approved the attendance of the below listed Board Members in advance thereof, which shall be subsequently ratified and authorized at the next regular or special meeting, as required by statute, for the attendance at ***the following NJSBA training program and informational event:***

<u>Board Member Name</u>	<u>Program Name</u>	<u>Date</u>	<u>Event Cost</u>
Rebecca Nieves	Camden County Virtual Meeting – County President Meeting	March 15, 2022	NC

11. Membership Renewal – Mexican American School Boards Association

Approve the renewal of the Winslow Township Board of Education's membership in the Mexican American School Boards Association for the 2021-2022 school year in the annual amount of \$500.00. The costs are to be charged to 11-000-200-895.

12. Service Contract – Med-Flex

Approve Med-Flex, a full-service medical waste transportation company, to collect and transport to a licensed processing/disposal facility all regulated infectious, chemotherapeutic and pathological wastes from Winslow Township Schools effective January 11, 2022 through January 10, 2023, at a cost of \$99.00 per large medical waste box plus \$8.00 per 2 gallon sharp, \$7.00 per 5 quart sharp and \$4.50 per 1 quart sharp. The average annual cost has not exceeded \$900.00. Services are to be charged to 11-000-262-300.

13. Purchases – HCESC Contract Vendor

Approve the following purchases, in the following amounts, from the following approved HCESC Contract Vendor:

**Items charged to 11-000-262-610**

General Chemical and Supply – HCESC-CAT 19-02

Hand Sanitizer	District	\$5,687.50
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14. Purchase – State Contract Vendor

Approve the following purchase, in the following amount, from the following approved State Contract Vendor:

**Items charged to 11-000-262-610**

W.W. Grainger Inc. – NJ State Contract #19-Fleet-00566

Maintenance Supplies	District	\$4,503.99
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15. Purchase – Ed Data Vendor

Approve Pioneer Manufacturing Company, Ed Data Vendor #11056, to supply field paint at a cost of \$6,741.00. Supplies are to be charged to account #11-000-262-610.

16. Middle School Ventilation Replacement

Approve Mack Industries, Inc., Ed Data Vendor #10392, to disconnect and remove the existing unit ventilator, replace it with one new trane unit ventilator, and connect and check operation of the new unit ventilator at a cost of \$11,263.00. Services are to be charged to account #11-000-261-420

17. Approve Low Quote Vendor

Approve Tozour Energy Systems, Inc., the low quote vendor, to provide motors for the district at a cost of \$5,003.42. Supplies are to be charged to account #11-000-262-610.

18. Professional Development

Approve Ms. Tyra McCoy-Boyle, Business Administrator / Board Secretary, Ms. Regina Chico, Assistant Business Administrator and Dr. Jack Mills, Director of Special Projects to attend the NJASBO “60th Annual Conference”. The workshop will be held on June 7 – 10, 2022 in Atlantic City, New Jersey. The cost to the District is \$275 per person, plus mileage and lodging if applicable.

19. Perkins Secondary Funds – Approve to Accept

Approve to accept the additional funding for the 2021- 2022 Perkins Reserve funds as follows:

Original Award	\$ 37,948.00
Additional Amount	<u>5,276.00</u>
Revised Award	<u>\$ 43,224.00</u>

20. Hasbrouck Heights School District – Joint Transportation Agreement 2021-2022

**Exhibit XI B: 20**

Approve the 2021-2022 Joint Transportation Agreement between the Winslow Township Board of Education (host district) and Hasbrouck Heights School District (joiner district) to transport a student to Winslow Township Middle School from September 1, 2021 to June 30, 2022 in the per diem amount of \$17.85.

21. Tentative School District Budget (2022-2023)

Approve the adoption of the Tentative 2022-2023 School District Budget for submission to the Executive County Superintendent by March 28, 2022 as follows:

<b>Fund</b>	<b>Budget</b>	<b>Local Tax Levy</b>
General Fund	\$111,742,069	\$52,609,524
Special Revenue Fund	4,703,107	---
Total Budget	\$116,445,176	52,609,524
Less Transfer From General to Special Revenue	(430,000)	---
Total Budget-Net of Transfers	\$116,015,176	\$52,609,524

22. Statements of Purpose

**Capital Reserve Statement of Purpose**

Included in line 620, Budgeted Withdrawal from Capital Reserve – Excess Costs and Other Capital Projects, is \$5,554,229.00 for the proposed HVAC Upgrades at School 6. The total cost of this project is \$5,554,229.00, which represents expenditures for construction elements or projects that are in addition to the facility efficiency standards determined by the Commissioner as necessary to achieve the New Jersey Student Learning Standards.

23. Maximum Threshold – Travel and Workshops

Approve the maximum threshold for district travel and workshops for the 2022-2023 school year in an amount not to exceed \$70,000.00. The threshold includes all funds. The maximum threshold established for the 2021-2022 fiscal year was \$70,000.00. Expenditures to date equal \$5,294.78.

On a motion made by _____, seconded by _____, approval of Board Secretary's Report is granted. Exceptions: _____ <i>Roll Call:</i> _____ Mr. Blake _____ Ms. Dredden _____ Ms. Martin _____ Ms. Moore _____ Ms. Nieves _____ Mr. Shaw _____ Ms. Thomas _____ Ms. Peterson _____ Ms. Pitts	
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**XII. PERSONNEL**

**A. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS:**

1. Leave of Absence Requests

Approve the following Leave of Absence requests pursuant to documents filed in the Office of Human Resources:

	Name	Type of Leave	From	To	Paid/Unpaid
A	L.B.	Medical	3/24/2022	6/16/2022	Paid
B	M.C.	Maternity	6/13/2022 9/1/2022	6/30/2022 11/25/2022	Paid Unpaid
C	P.C.	Medical	4/4/2022	6/24/2022	Paid
D	R.C.	Medical	1/1/2022	5/2/2022	Paid
E	J.J.	FMLA *Intermittent	4/1/2022	3/31/2023	Unpaid
F	S.M.	Maternity *Revised Dates	3/18/2022 5/4/2022	5/3/2022 9/30/2022	Paid Unpaid
G	T.P.	Medical	3/28/2022	4/8/2022	Paid
H	B.R.	Medical	3/29/2022	4/22/2022	Paid

2. Resignations

Approve the following Resignations for the 2021/2022 school year:

	Name	Position	Location	Effective
A	Hoffman, Amy	Spec. Ed. Teacher	School No. 2	5/13/2022
B	Ingraldi, Angela	Confidential Secretary	BOE- Business Office	4/8/2022

3. 2021/2022 After-School Tutors

Approve the following ESL teachers for 2021/2022 After-School Tutoring, at a rate of \$43.73 per hour, **on an as needed basis**: (20-241-100-100-000-00)

	Name	Location
A	Kranyak, Karen	School No. 1
B	Purcell, Ashley	School No. 2
C	Ratzlaff, Emily	School No. 4

4. 2022 Special Education Summer Extended School Year Program

Approve the following CST staff members to conduct evaluations and case management responsibilities from July 5, 2022- August 31, 2022, **on an as needed basis**, at their per diem hourly rate, not to exceed six (6) hours per day: (11-000-219-104-999-10)

	Name	Position
A	DeGerolamo, Jennifer	LDTC
B	Vazquez, Wanda	Speech Language Specialist

\*Per diem hourly rate adjustment pending ratification of the WTEA contract

5. Practicum Placement

a. Approve the following 2021/2022 Practicum Placement:

	University	Student	Cooperating Teachers	School	Dates
A	Stockton	Kelly, Cailey	McCready, Janet Metheny, Kellyanne	School No. 3 School No. 4	5/16/2022- 6/15/2022

b. Approve the following 2022/2023 Practicum Placement:

	University	Student	Cooperating Teacher	School	Dates
A	Stockton	Kelly, Cailey	McCready, Janet	ESY	7/5/2022- 8/5/2022

6. Interim Principal

Approve Cynthia Schiavo to serve as Interim Principal at School No. 6, on an as needed basis, at a per diem differential rate of \$100.00, effective March 9, 2022.

<p><b>On a motion made by _____, seconded by _____, approval of Personnel Report is granted.</b></p> <p><b>Exceptions:</b> _____</p> <p><i>Roll Call:</i></p> <table> <tr> <td>_____ Mr. Blake</td> <td>_____ Ms. Nieves</td> </tr> <tr> <td>_____ Ms. Dredden</td> <td>_____ Mr. Shaw</td> </tr> <tr> <td>_____ Ms. Martin</td> <td>_____ Ms. Thomas</td> </tr> <tr> <td>_____ Ms. Moore</td> <td>_____ Ms. Peterson</td> </tr> <tr> <td></td> <td>_____ Ms. Pitts</td> </tr> </table>		_____ Mr. Blake	_____ Ms. Nieves	_____ Ms. Dredden	_____ Mr. Shaw	_____ Ms. Martin	_____ Ms. Thomas	_____ Ms. Moore	_____ Ms. Peterson		_____ Ms. Pitts
_____ Mr. Blake	_____ Ms. Nieves										
_____ Ms. Dredden	_____ Mr. Shaw										
_____ Ms. Martin	_____ Ms. Thomas										
_____ Ms. Moore	_____ Ms. Peterson										
	_____ Ms. Pitts										

**XIII. ADDENDUM**

**XIV. OPEN PUBLIC RECORDS ACT (OPRA) REQUEST**

1. The Winslow Board of Education responded to the following OPRA Requests between March 4, 2022 and March 17, 2022.

Received	Requested by	Document Requested	Approved	Denied
1	Judith Smith	Salaries for All Winslow Township Public school Employees for the 2020-2021 School Year	✓	

**XV. OLD BUSINESS**

**XVI. NEW BUSINESS**

**XVII. INFORMATIONAL ITEMS**

**XVIII. PUBLIC COMMENTS (Time Limited)**

The Winslow Township Board of Education highly values the input of citizens in making important decisions that affect the children of our community. We also believe in the rights of citizens to observe Board Meetings. To ensure that all of our citizens have the opportunity to attend School Board Meetings and offer comment, and to ensure that the Board can conduct the important business of the District, we ask that speakers follow the guidelines for making public comments.

**Notation of Public Comments on Agenda Items** – The Board President or Board Secretary will recognize those individuals in the audience who wish to make comment.

**Please respect the following procedures:**

1. All members of the public attending School Board Meetings must treat each other and the Board with respect.
2. State your full name and address.
3. Please limit your comments to **four minutes**.
4. Submit your questions to the Board of Education with your name, address and telephone number where you can be contacted. Your questions will be answered within a reasonable time.
5. Individuals offering citizen comment are not permitted to make personal attacks on any District employee, Board Member, other testifier or member of the public.

<p><b>On a motion made by _____, seconded by _____, approval of Public Comments is granted.</b></p> <p><b>Exceptions:</b> _____</p> <p><i>Voice Vote:</i></p>
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**XIX. ADJOURNMENT OF PUBLIC COMMENTS**

On a motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, approval to adjourn Public Comments is granted.  
Exceptions: \_\_\_\_\_  
Voice Vote: \_\_\_\_\_

**XX. EXECUTIVE SESSION**

**WHEREAS**, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) requires all meetings of the Winslow Township Board of Education to be held in public, except as set forth in N.J.S.A. 10:4-12(b) which provides for nine (9) types of matters that may lawfully be discussed in "Executive Session," i.e. without the public being permitted to attend; and

**WHEREAS**, the Winslow Township Board of Education has determined that certain issues set forth below are permitted by N.J.S.A. 10:4-12(b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on March 23, 2022 at \_\_\_ p.m.; and

**WHEREAS**, the nine (9) exceptions to public meetings set forth in N.J.S.A. 10:4-12(b) are listed below, and the items to be privately discussed that fall within such exceptions shall be identified and written, and after each exception is a space where additional information that will disclose as much information about the discussion as possible without undermining the purpose of the exception as follows:

"(1) Any matter which, by express provision of Federal law, State statute or rule of court shall be rendered confidential or excluded from public discussion." The legal citation to the provision(s) at issue is: \_\_\_\_\_ and the nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_;

"(2) Any matter in which the release of information would impair a right to receive funds from the federal government." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_;

"(3) Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual's personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly." The nature of the matter, described as specifically, as possible without undermining the need for confidentiality is \_\_\_\_\_;

"(4) Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body" The collective bargaining contract(s) discussed are between the public body and \_\_\_\_\_;

"(5) Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_;

"(6) Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection. Any investigations of violations or possible violations of the law." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_;

“(7) Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket numbers of each item of litigation and/or the parties to each contract discussed are \_\_\_\_\_

\_\_\_\_\_ and nature of the discussion, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_;

“(8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.” The employee(s) and/or title(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are:

\_\_\_\_\_;

“(9) Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is

\_\_\_\_\_;

**WHEREAS**, the length of the Executive Session is estimated to be \_\_\_\_\_ minutes after which the public meeting shall (circle one) reconvene and immediately adjourn or reconvene and proceed with business.

**NOW, THEREFORE, BE IT RESOLVED** that the Winslow Township Board of Education will go into Executive Session for only the above stated reasons.

**BE IT FURTHER RESOLVED** that the Board hereby declares that its discussion of the aforementioned subject(s) will be made public at a time when the need for confidentiality no longer exists, or the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

**BE IT FURTHER RESOLVED** that the Board Secretary/Board Solicitor, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

**BE IT FURTHER RESOLVED** that the Board Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by N.J.S.A. 47:1A-1 et seq.

<b>On a motion made by _____, seconded by _____, approval to move to Executive Session is granted at _____. Exceptions: _____</b>	
<i>Roll Call:</i>	
_____ Mr. Blake	_____ Ms. Nieves
_____ Ms. Dredden	_____ Mr. Shaw
_____ Ms. Martin	_____ Ms. Thomas
_____ Ms. Moore	_____ Ms. Peterson
	_____ Ms. Pitts

**XXI. ADJOURNMENT OF EXECUTIVE SESSION Time: \_\_\_\_\_**

<b>On a motion made by _____, seconded by _____, approval to adjourn Executive Session is granted. Exceptions: _____</b>
<i>Voice Vote:</i>

**XXII. ADJOURNMENT Time: \_\_\_\_\_**

<b>On a motion made by _____, seconded by _____, approval to adjourn Meeting is granted. Exceptions: _____</b>
<i>Voice Vote:</i>